

Board of Education TEMPLATE  
Monday, April 10, 2017 6:00 PM  
Collinsville Public Schools 1902 West Maple Collinsville, OK 74021  
1902 W Maple  
Collinsville, OK 74021

The Board of Education may discuss, vote to approve, vote to disprove, vote to table or decide not to vote on any item on the agenda.

1. Call to Order and Roll Call of Members
2. Record of Members Present and Absent.
3. Request to Address the Board.
4. Consent Agenda: Discussion and Vote to Approve Items a-e of the Consent Agenda.
  - 4.a. Approval of the 03/6/2017 Regular Board Meeting Minutes and 4/5/2017 Special Board Meeting Minutes.
  - 4.b. Approval of Purchase Orders and Payment of Purchase Order- FY 2017 General and Building Funds, All District Funds- Approval of Budgets , Reports, Allocations and Investments
  - 4.c. Approval of the Activity Fund Fundraisers as Attached.
  - 4.d. Approval of Donations to Collinsville Public Schools as attached.
  - 4.e. Approval of Surplus No Longer Needed. Technology-See Attached
5. Discussion and Vote to Approve Collinsville Public Schools Telephone, Internet and Wan Services for Fiscal Year 2017-2018.
6. Discussion and Vote to Approve Temporary Appropriations for the Fiscal Year 2017-2018.
7. Discussion and Vote to Approve Changes to the District Board of Education Policy Book.
8. Proposed Executive Session to Discuss Hiring of Career Certified Teachers (as attached) for the 2017-2018 School Year. Pursuant to 25-OS ss 307(B)(1) of the Open Meeting Law.
9. Vote to Convene in Executive Session
10. Acknowledge Return of Board to Open Session
11. Executive Session Minutes Compliance Announcement
12. Discussion and Vote to Hire the Career Certified Teachers (as attached) for the 2017-2018 school year.
13. Resignations:
  - 13.a. Jim Riley -Director of Student Activities HS Asst Principal
  - 13.b. a) Christina Cypert- 6th Grade Math Teacher
14. Hirings:

14.a. a) Shanna Ward- Herald Teacher's Assistant

14.b. Nicole M Baughman- MS Social Studies/Volleyball Coach

14.c. Brad Cantrell- MS Social Studies/Girls Basketball

14.d. Jim Riley-Director of Student Activities and Asst. HS Principal (As of 9/1/2017)

15. Directors Report

16. Superintendent's Report

17. Announcements

18. New Business

19. Adjournment

By: \_\_\_\_\_

Jeremy Hogan, Superintendent

Posted this \_\_\_ date of \_\_\_\_\_ at \_\_\_\_\_ x.m. on the door of the Education Service Center, 1902 W Maple, Collinsville, OK 74021.